TOWN OF EGREMONT, MASSACHUSETTS MEETING OF THE SELECTBOARD MINUTES

Date: June 27, 2023 Time: 9:30 AM

Place: Via Zoom Meeting & Town Hall

Egremont

Present at the meeting in person were Selectboard Chairman George McGurn, Vice-Chair Lucinda Fenn-Vermeulen, Board member Mary Brazie, Finance Committee Chairman Laura Allen, Road Superintendent Jim Noe, and for parts of the meeting Fire Department members Joe Schneider, Dave Katzenstein, Mark Harowitz, Jim Olsted, Tom Sierau, Jim Golden, John Wells, Veteran's Agents Laurie Hils and Tom Beasley, Emergency Management Director Ed McCormick and Deputy Director Will Brinker, John Soman, Terry Cooper, Kate Sontaug, Tom Berkel.

Present via zoom were Mary McGurn, Marj Wexler, Peg McDonough, Dan Blitzer, Chuck Ogden and, for part of the meeting, MRI representatives Brian Duggan and David Hougton.

The meeting was audio and video recorded.

MINUTES:

The minutes of the June 13 were accepted with minor edits.

SCHEDULED ISSUES:

The Board discussed with Brian Duggan and David Houghton of Municipal Resources, Inc. (MRI) the scope of work for a Fire Department strategic plan. The plan will look at the department as it is currently and will make recommendations as to how best to continue as a volunteer department, the possibility of paid fire personnel, and considerations of regionalizing. MRI will engage current department members as well as Selectboard members. MRI said the report would be a tool for the Board to use as a guide for future actions. The Board asked for two weeks to consider the scope of services.

The Board held a discussion with members of the Emergency Management team expressing concern over the team's lack of response during the March 2023 snow storm during which some residents experienced long term power outages. It was noted that Will Brinker, who has served as the Town's Assistant Emergency Management Director for several years, has asked to not be reappointed. During the meeting Ed McCormack announced he was looking to step down. The Board asked that a team meeting be called as soon as possible. Some members felt that the Blackboard Connect phone alert system was not reaching all. It was explained that Verizon upload's landline numbers. Any other numbers would need to be provided by the resident and the board expressed the need for updating the system.

NEW BUSINESS:

The Board interviewed Terry Cooper and unanimously appointed her as a Substitute Librarian.

The Board interviewed John Sloman and Kate Sontaug and unanimously appointed them both to the French Park Dog Park Committee.

The Board made annual re-appointments and appointments as follows:

AGRICULTURAL COMMISSION:

Peter Maggio 2024

ANIMAL CONTROL OFFICER:	
Max Kolb	2024
DEPUTIES: James Olmsted	
APPEALS, BOARD OF:	
Mark Holmes	2024
Alternates: Greg Schneider	2024
Charles Ogden	
BERKSHIRE COUNTY REG'L PLANNING COMMISSION:	
Mary McGurn, Representative	2024
Stephen Lyle, Alternate	
BERKSHIRE REGIONAL TRANSIT AUTHORITY:	2024
Melanie Vicneire	2024
Michael Harrigan	
BURIAL AGENT: Juiette Haas	2024
BYLAW REVIEW COMMITTEE	2024
Mary McGurn	2024
Eileen Vining	
Richard Allen	
Stephen Goodman	
Robert Sandor	
CONSERVATION COMMISSION:	
David Seligman	2024
E-911 COORDINATORS:	
Mary Brazie	2024
Fire Chief Joe Schneider	
EMERGENCY MANAGEMENT COORDINATOR:	
Jason LaFores	2024
Mary McGurn: Deputy/Clerk	
Lucinda Vermeulen: Public Information Officer	
FENCE VIEWERS:	2024
Kevin Wheeler	2024
FIELD DRIVER:	2024
David Sheldon	2024
FIRE DEPARTMENT: Joseph Schneider, Chief	2024
Jim Olmsted, Assistant Chief	2024
James Golden, Captain	
Dave Guidi, Captain	
VACANT, Lieutenant	
VACANT, Lieutenant	
Dave Katzenstein, EMS/Tech Rescue Captain	
FRENCH PARK DOG PARK COMMITTEE:	2024
Ronnie Sacco	
Caleb Chao	
Kate Sontag	
Kyle Smith	
John Sloman	
FOREST WARDEN:	2024
Joseph Schneider	2024

CACINCDECTOD.	2024
GAS INSPECTOR:	2024
Robert Gennari	
Robert Kruspki, alternate	2024
GREEN COMMITTEE:	2024
Juliette Haas	
Robin Goldberg	
Marj Wexler	
Richard Allen	
Pat Konecky	
Emily Eyre	
Sharon Waskow	
Bonnie Greenwood	
HAZARDOUS WASTE COORDINATOR:	
Jason LaForest	2024
HEALTH, BOARD OF:	
Ellen Maggio	2024
Alternate & Director: Juliette Haas	
HISTORICAL COMMISSION:	
Beth Wood	2026
Barbara Kalish	2026
250 TH BIRTHDAY CELEBRATION PLANNING COMMITTEE	2024
Rebecca Turner	
Lucinda Vermeulen	
James Warwick	
Pamela Knowles	
Rose Levine	
Mary McGurn	
Dougals Mishkin	
MJ Marx	
Alyson Slutzky	
Neil Fox	
HOUSING COMMITTEE:	2024
	2024
Richard Allen	
Mark Holmes	
Elizabeth Keen	
Judith Goodman	
Bruce Kafenbaum	
Douglas Mishkin	
Bob Noonan	
LIBRARY SUBSTITUTES:	
Katherine Steiger	
Marie Erwin	
Abigail McKee-Rogers	
Terry Cooper	
MUNICIPAL COORDINATORS:	
Jason LaForest	2024
MUNICIPAL VULNERABILITY PLANNING COMMITTEE:	2024
Will Conklin	
Lucinda Vermeulen	

Juliette Haas: Manager and Municipal Contact	
Jason LaForest	
Jim Noe	
Dave Rejeski	
Mary McGurn	
Emily Eyre	
PLUMBING INSPECTOR:	
Robert Krupski	2024
Alternate: Bob Gennari	
POLICE DEPARTMENT:	
Full-time Patrol Officer: Hans Carlson	
Maximilian Kolb	
Joseph Kozlowski	
Part-time Patrol Officers: Lauren Neilson	
Police Details Only: Brian Shaw	
Police Administrative Assistant: Helen Kuziemko	
POLL WORKERS:	
Juliette Haas, Town Clerk	2024
Marlene Soudant, Warden	
James Olmsted, Constable	
Marj Wexler, Gerard Lanoue, Peg Muskrat, Monica Lanoue, Diane Tatro	
Part-time, alternate Constable Kevin Wheeler	
REGISTRARS, BOARD OF:	
Juliette Haas, Chair	2024
Anne-Elizabeth Barnes	
Carissa Race	
Marcia Arland	
SOUTHERN BERKSHIRE REGIONAL TRANSPORTATION COMMITTEE:	
George McGurn	
SURVEYORS OF LUMBER:	
Peter Barrett	2024
TOWN COUNSEL:	
Firm of Hannon, Lerner, Cowhig, Scully & Bell	2024
Lead Attorney: Jeremia Pollard	
TOWN HISTORIAN:	
Beth Wood	2024
VETERANS' AGENT:	
Thomas Beasley	2024
VETERAN'S SERVICES:	
Charles Flynn	2024
VISION 2035 ADVISORY COMMITTEES:	
Open Space & Recreation Advisory Committee	
David Seligman, Conservation Commission representative	
Matthew Bersani, Planning Board representative	
Barbara Kalish	
Ben Barrett	
Ron Banks	
Charles Miller	
Bill Tynan	
Elia Delmolino	

Ethel Patterson

Comprehensive Plan Advisory Committee

Jared Kelly, Planning Board representative

Stephen Lyle, Planning Board representative

Jeff Lazarus

Bill Tynan, Conservation Commission liason

Jon Caplan

Peg McDonough

Rich Montone

Julia Rasch

James Warwick

Rox Liston

Eileen Vining

John Cheek

WIRE INSPECTOR:

Ted Piontek

2024

Alternate: Robert Clausen

The Board agreed to issue a letter of support to 1Berkshires for its grant application for EDA Build to Scale Venture Challenge which will support a joint effort of 1Berkshire and the Berkshire Innovation Center and other collaborators to focuse on growing an inclusive and equitable tech and tech-enabled industry sector in the Berkshires.

OLD BUSINESS:

The Board approved interdepartmental transfers in the amount of \$10,000 each from Unemployment and Health Insurance to Police Collective Bargaining.

The Town of Mount Washington has made its full payment for fire services for Fiscal Year 2023. An amendment to the agreement for future assessments and an assessment for FY 2024 must be established. Tom Berkel explained that the recommendation made by himself, Laura Allen and two Mount Washington Finance Committee members steered away from any ownership of equity by Mount Washington, but that the assessment must include some form of depreciation on the equipment. Laura Allen, Tom Berkel and Joe Schneider will meet to come up with an equitable amendment and assessment process.

Egremont Fire Chief Joe Schneider resigned as Mount Washington's Fire Chief. Chairman McGurn said that Egremont's Fire Chief was required to conduct necessary inspections for Mount Washington. This will be confirmed as not all agreed with this. Fire Chief Schneider has agreed to conduct the inspection at Camp Hi-Rock.

GRANTS:

There were no updates.

SELECTMEN'S ITEMS:

The Board will meet on Tuesday, July 11 at 10:00am.

Vice-Chair Vermeulen asked about the status of the painting of lines, crosswalk and speed limit on Prospect Lake Road by the gap. The road is too narrow for lines and the area is not safe for a crosswalk. The Road Superintendent will be asked to paint the speed limit in the roadway as he has

done in the past.

Meeting adjourned 11:37am

Mary Brazie, Office Administrator

minutes.23/jun27

The recording of the minutes is posted on the Town's web page at www.egremont-ma.gov for 90 days. Any attachments noted are on file at Town Hall.